



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Auditor-Controller
Director of Public Works

At its meeting held June 27, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2006-07 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District; and adopt proposed amendment to the County Code Title 20 - Utilities, to increase the annual sewer service charge for the Consolidated Sewer Maintenance District by \$5 per sewage unit, from \$22.50 to \$27.50, to generate an additional \$4.1 million in annual revenue to fund additional field positions and supporting equipment to meet new State Water Resources Control Board wastewater discharge requirements; and to increase the additional annual zone sewer service charge for the 191 improved parcels of the Malibu Zone of the Consolidated Sewer Maintenance District by \$380 per improved parcel, from \$1,189 to \$1,569, to offset rising operational and maintenance costs of the Malibu Water Pollution Control Plant; also find that action is exempt from the California Environmental Quality Act, as further described in the attached letter dated April 27, 2006 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

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On motion of Supervisor Molina, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky, Knabe, and Antonovich; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed ordinance amending Title 20 - Utilities of the Los Angeles County Code is for the purpose of meeting operating expenses and capital projects to maintain services in existing service areas and is, therefore, exempt from the California Environmental Quality Act;
2. Approved the Sewer Service Charge Annual Report for Fiscal Year 2006-07 for the Consolidated Sewer Maintenance District and the Marina Sewer Maintenance District, which proposes an increase in the annual sewer service charge for the Consolidated Sewer Maintenance District by \$5 per sewage unit, from \$22.50 to \$27.50 to generate an additional \$4.1 million in annual revenue to fund additional field positions and supporting equipment to meet new State Water Resources Control Board wastewater discharge requirements; and proposes to increase the additional annual zone sewer service charge for the 191 improved parcels of the Malibu Zone of the Consolidated Sewer Maintenance District by \$380 per improved parcel, from \$1,189 to \$1,569, to offset rising operational and maintenance costs of the Malibu Water Pollution Control Plant;
3. Instructed the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels of land as they appear on the current assessment roll; and
4. Introduced, waived reading, and adopted the attached Ordinance No. 2006-0045 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, to increase the annual sewer service charge for the Consolidated Sewer Maintenance District and the additional annual zone sewer service charge for the Malibu Zone of the Consolidated Sewer Maintenance District for Fiscal Year 2006-07". This ordinance shall take effect July 27, 2006.

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Attachments

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel